

## Community Bankers of Wisconsin

### Legislative Bills/Resolutions

#### Assembly Bill 85

relating to: prohibiting the Wisconsin Housing and Economic Development Authority from making, buying, or assuming a home mortgage loan for an individual who does not have a social security number.



**Other**

Original Reporting Date: 4/13/2005

Bill Text and History

#### Assembly Bill 140

relating to: providing rules for allocations between principal and income for trusts and estates and authorizing the conversion of a trust to a unitrust.



**For**

Original Reporting Date: 3/3/2005

Bill Text and History

2005 Wisconsin Act 10

#### Assembly Bill 160

relating to: examination required for registration as a loan originator.



**Undisclosed**

Original Reporting Date: 6/22/2005

Bill Text and History

#### Assembly Bill 208

relating to: creating rural enterprise development zones and providing tax incentives to qualified businesses in the zones, creating refundable individual income tax credits for income and capital gains derived from the zones, making appropriations, and pr...



**For**

Original Reporting Date: 3/24/2005

Bill Text and History

2005 Wisconsin Act 361

#### Assembly Bill 320

relating to: notice regarding unauthorized use of personal information.



**Undisclosed**

Original Reporting Date: 6/22/2005

Bill Text and History

#### Assembly Bill 386

relating to: the release of security interests in vehicles.



**Other**

Original Reporting Date: 6/22/2005

Bill Text and History

#### Assembly Bill 456

relating to: prepayment penalties on variable rate residential mortgage loans.



**For**

Original Reporting Date: 6/22/2005

Bill Text and History

2005 Wisconsin Act 128

#### Assembly Bill 613

relating to: coverage of managerial and commissioned sales employees under the wage claim law.



**Against**

Original Reporting Date: 8/17/2005

Bill Text and History

#### Assembly Bill 621

relating to: requiring notice of unauthorized acquisitions of computerized personal information and granting rule-making authority.



**Other**

Original Reporting Date: 10/7/2005

Bill Text and History

#### Assembly Bill 883

relating to: requiring real estate mortgage lenders to provide borrowers with lottery and gaming property tax credit information.



**Against**

Original Reporting Date: 2/10/2006

Bill Text and History

#### Assembly Bill 912

relating to: allowing individuals to restrict release of credit reports and granting rule-making authority.



**For**

Original Reporting Date: 1/20/2006

Bill Text and History

2005 Wisconsin Act 140

### Assembly Bill 986

relating to: offenses against financial institutions, community currency exchanges, and providing penalties.



**For**

Original Reporting Date: 2/10/2006



Bill Text and History



2005 Wisconsin Act 212

### Assembly Bill 1009

relating to: regulation of bank branches, mergers and acquisitions of banks, providing an exemption from rule-making procedures, and granting rule-making authority.



**For**

Original Reporting Date: 2/10/2006



Bill Text and History

### Assembly Bill 1036

relating to: adopting revised Article 5 of the Uniform Commercial Code, concerning letters of credit.



**For**

Original Reporting Date: 2/22/2006



Bill Text and History



2005 Wisconsin Act 213

### Assembly Bill 1037

relating to: shareholders of service corporations that carry on the profession of certified public accounting; authority of the Division of Banking over loan companies and insurance premium finance companies; regulation of insurance premium finance companies...



**For**

Original Reporting Date: 2/22/2006



Bill Text and History



2005 Wisconsin Act 215

### Assembly Bill 1153

relating to: the establishment of a college savings program bank deposit trust fund and a college savings program credit union deposit trust fund and making appropriations.



**For**

Original Reporting Date: 4/7/2006



Bill Text and History

### Senate Bill 43

relating to: prohibiting the Wisconsin Housing and Economic Development Authority from making, buying, or assuming a home mortgage loan for an individual who does not have a social security number.



**Against**

Original Reporting Date: 6/22/2005



Bill Text and History

### Senate Bill 130

relating to: increasing the income limit and maximum annual loan amount under a program of the Wisconsin Housing and Economic Development Authority.



**Undisclosed**

Original Reporting Date: 6/22/2005



Bill Text and History

### Senate Bill 164

relating to: notice regarding unauthorized acquisition of personal information.



**Other**

Original Reporting Date: 4/20/2005



Bill Text and History



2005 Wisconsin Act 138

### Senate Bill 230

relating to: prepayment penalties on variable rate residential mortgage loans.



**For**

Original Reporting Date: 6/22/2005



Bill Text and History

### Senate Bill 512

relating to: various changes regarding the Department of Financial Institutions and persons regulated by the Department of Financial Institutions and granting rule-making authority (suggested as remedial legislation by the Department of Financial Institutions...



**For**

Original Reporting Date: 1/25/2006



Bill Text and History



2005 Wisconsin Act 158

### Senate Bill 571

relating to: offenses against financial institutions, community currency exchanges, and providing penalties.



**For**

Original Reporting Date: 2/10/2006



Bill Text and History

### Senate Bill 584

relating to: regulation of bank branches, mergers and acquisitions of banks,



**For**

Original Reporting Date: 2/10/2006

providing an exemption from rule-making procedures, and granting rule-making authority.

Original Reporting Date: 2/10/2006

 Bill Text and History

 2005 Wisconsin Act 217

## Budget Bill Subjects

Biennial budget bill treatment of matter relating to  
**Administration: General Agency Provisions**

Original Reporting Date: 6/22/2005

Biennial budget bill treatment of matter relating to  
**Financial Institutions**

Original Reporting Date: 6/22/2005

Biennial budget bill treatment of matter relating to  
**Revenue: Tax Administration**

Original Reporting Date: 6/22/2005

## Administrative Rulemaking Proceedings

**Agriculture, Trade and Consumer Protection**  
**standards for siting and expanding livestock facilities**

Register Number: 581 (5/15/2004)

Clearinghouse Rule: CR 05-014

 **Other**  
Original Reporting Date:  
11/9/2005

**Commerce**  
**Comm 155, interest on real estate trust accounts.**

Register Number: 598 (11/1/2005)

Clearinghouse Rule: CR 05-110

 **Other**  
Original Reporting Date:  
1/11/2006

**Financial Institutions**  
**DFI—Bkg 3.08 and DFI—SB 16.04, and ch. DFI—SL 21, debt**  
**cancellation contracts and debt suspension agreements.**

Register Number: 591 (3/15/2005)

Clearinghouse Rule: CR 05-045

 **For**  
Original Reporting Date:  
6/27/2005

**Financial Institutions**  
**DFI—CU 74, incidental powers activity authority parity with**  
**federal credit unions.**

Register Number: 591 (3/15/2005)

 **Against**  
Original Reporting Date:  
6/27/2005

## Topics Not Yet Assigned A Bill Or Rule Number

Development, drafting or introduction of a proposal relating to  
**LRB-3364/3; Credit Reports**

Action Intended To Affect: Legislative Matter

Reporting Date: 1/11/2006

Development, drafting or introduction of a proposal relating to  
**Debra Lins - support appointment to Banking Review Board**

**Action Intended To Affect:** Legislative Matter

**Reporting Date:** 3/3/2005

Development, drafting or introduction of a proposal relating to

**Appointment to Banking Review Board - Thomas Spitz**

**Action Intended To Affect:** Legislative Matter

**Reporting Date:** 2/10/2005

Development, drafting or introduction of a proposal relating to

**Appointments to Savings Institution Review Board - George Gary, Robert Holmes, James Olson**

**Action Intended To Affect:** Legislative Matter

**Reporting Date:** 2/10/2005

Development, drafting or introduction of a proposal relating to

**Agricultural Lien System**

**Action Intended To Affect:** Legislative Matter

**Reporting Date:** 12/23/2004

Development, drafting or introduction of a proposal relating to

**Bank Records Retention**

**Action Intended To Affect:** Legislative Matter

**Reporting Date:** 12/23/2004

Development, drafting or introduction of a proposal relating to

**Banks organizing as Limited Liability Companies**

**Action Intended To Affect:** Legislative Matter

**Reporting Date:** 12/23/2004

Development, drafting or introduction of a proposal relating to

**De Novo Branching**

**Action Intended To Affect:** Legislative Matter

**Reporting Date:** 12/23/2004